# **EXHIBIT B**

**ERIE COUNTY CENTRAL POLICE SERVICES** FORENSIC LABORATORY

Issue date: April 17, 2010

45 Elm Street Buffalo, New York 14203-2600 (716) 858-7409

REQUEST FOR LABORATORY EXAMINATION						
SUBMITTING AGENCY: PCT./BUREAU:	INVESTIGATING OFFICERS:					
BMD Housing	1.) C. Kruy					
SUBMISSION DATE: CASE NUMBER: CD NUMBER:	2.)					
	50993					
BUSINESS PHONE: E-MAIL ADDRES	<u>iS:</u>					
CHARGES: AL 3245 DATE & TIME	OF OCCURRENCE: 2/4/11 2255					
CHECK IF APPLICABLE: ( ) SALE OF CONTROLLED SUBSTANCES	( POSSESSION ONLY OF CONTROLLED SUBST	TANCES				
CONTROLLED SUBSTANCE(S) suspected to be:	KNOWN					
DEFENDANT(S): (last name, first name) COM	IPLAINANT/VICTIM(S): (last name, first name)					
1. Roshada, Paniel, A	1. SOM	GOVERNMENT EXHIBIT				
3.	3.	34A				
4.	4.	<u> </u>				
ITEM NO. DESCRIPTION OF EVIDENCE:	WHERE OBTAINED:	CPS NO.				
(1) Blue, oval shaped pill	O Defs pocket					
Tistor, over Stropes Pill	D PETS (OCKE)	2/7/11/40				
(2) (2) Blue, and Shaped pill	(3) 2 561457-00					
2) (2) (5) (5) (5) (5) (5) (5) (5) (5) (5) (5	(2) By ECHC Deps, on de	<u> </u>				
	person					
ANALYSIS REQUESTED: Unsure what is inside pills, un	hable to ascertain at the time Do	O NOT WRITE				
Cfarrest IN SHADED AREAS						
COMMENTS:						
THIS SIDE TO BE COMPLETED BY THE SUBMITTING OFFICER	THIS SIDE FOR LABORATORY USE	ONLY				
In Mult	RECEIVED: Sealed 2 VVI	امهور				
SUBMITTED BY: SIGNATURE	Unsealed	<b>,</b>				
PRINT NAME: W. Rezobek	Received with cross outs					
LOCKER NO.: 636	DATE/TIME REC'D: 020511	0944				
LOCKER NO	2 20	b-				
DATE/TIME SUBMITTED. $\frac{2}{5}$ /11 CO15	RECEIVED BY: CPS 9 7 7 A	007				
By signing this form you acknowledge that the	LAB. NO.:	071				
laboratory will select the appropriate methods of		1				
analysis.	SUBMISSION #: PAGE #:	\ OF\				
DCPSL-2	CPS-F-378					
Issued by John P. Simich, Ph.D.	CP3-F-378 Revision 10-00					

Revision 10-00

Page 1 of 1

Case 1:15-cr-00157-RJA-HKS Document 107-2 Filed 01/21/19 Page 3 of CGOVERNMENT



### Erie County Central Police Services

GOVERNMENT EXHIBIT

### Forensic Laboratory - Analysis Report

Agency: Buffalo Police Department

Pct./Bureau: Housing

Case Names : Roshado, Daniel A - Defendant

Lab. No.: 11-00897

Case No.: 11-0350993

Date Received : 2/5/2011

REF NO. :

Date of Report : 2/7/2011

Inv. Officer(s) : C. Krug

Report Number 1

Item 1

One submitted sealed envelope with capsule(s) or caplet(s). Received 2 capsules imprinted ZOLLER.
Submitted as BPD Item #1&2.

#### Tests/Conclusions

The physical and design characteristics of the submitted exhibit(s) were compared versus labels and/or reference sources. Pharmaceutical information indicates that no controlled substances are present.

Pharmaceutical information indicates that the exhibit(s) contain caffeine, herbs, and niacin, non-controlled substances.

This report may contain the conclusions, opinions and/or interpretations of the analyst whose signature appears on the report.

This report does not constitute the entire case record, which may include worksheets, images, analytical data, and other documents.

I affirm that I conducted the analysis described herein.

Forensic Chemist II Kaitlin Drollette

CC: ADA M. Smith, BCC Docket#11ER1775M Needed by 02/24/11 Case 1:15-cr-00157-RJA-HKS Document 107-2 Filed 01/21/19 Page 4 of 13 OVERNMENT

130VERNMENT EXHIBIT

7/11	BPD
SHERIFF'S DEPARTI	MENT
dacted Buffalo, New York	NTER 240436
PRISONER'S PROPERTY RECE	EIPT
CELL NO.: DATE: NAME: RASHADA	1-4 20 H ANICL A
CASH ON DEPOSIT ZERO \$	
HAT	
I POD W/ HEAD PHOAE	25
CEIL PHONE W/ CAS	<u> </u>
IRANSIT MSS 'n/ schle	JULE
TAG-	
KEYS -	
WAICH	
PECKLACE RILL	
1/6	-
Permission to open	my mail is hereby granted.
OF A DOLLED	INMATE
SEARCHED: SAPPROVED:	DEPUTY
APPROVED:	DEPUTY
ED SAFA FOLIA (D 1990)	

32



RICI#: 10132154

Caution Indicator:

BUFFALO POLICE DEPÁRTMENT

Report Date: 02/05/2011 02:41 Report Printed By: LAWSON, MARGARET

Agency Case #: 11-01333-18 (A)

— PERSON INFORMATION -

NAME: RASHADA, Daniel A

DOS: Redacted 1973 AGE: 38

SEX: Male

ARRESTING/BOOKING REPORT

RACE: Black

**HEIGHT: 6'01** WEIGHT: 200 BUILD: Medium

ETHNICITY: Non-Hispanic SS # Redacted 3715

EVE COLOR: Brown

HAIR COLOR: Bald EYE DEFECTS

HAIR TYPE: Bald

ADDRESS:

FACIAL FEATURES: Moustache

FACE: Full

SKIN TONE: Dark

DISABILITY:

SCARS/MARKS/TATTOOS:

VY US

DRIVERS LICENSE #:

Redacted HOME TELEPHONE: Redacted 0151

MARITAL STATUS: Single (never married)

EDUCATION: 02

PLACE OF BIRTH:

LICENSE STATE:

ARREST DATE/TIME: 02/04/2011 23:00

RELIGION: Protestant NYSID #: 09828354-N

MUG #: 285503

ARREST/OFFENSE INFORMATION -

INCIDENT #: 11-0350993 ARREST TYPE: CIP - Crime in Progress

ARRESTING AGENCY: BUF

STATUS AT ARREST: Held

CONDITION AT ARREST:

ARRESTING OFFICER: KRUG, COREY ASSISTING OFFICER: REZABEK, William

ADDRESS OF ARREST: 68 BISSIELL, BUFFALO NY US

PRIMARY ARREST CHARGE: PL 195.05 OBSTRUCT GOVERNMENTL ADMIN-2ND AM

ATT: N

BOOKING INFORMATION -

CJTN #: 64645918-Y

BOOKING STATUS: Normal

BAIL:

BOOKING START DATE/TIME: 02/04/2011 23:35

BOOKING END DATE/TIME: 02/05/2011 00:08

ITEM(S) SEIZED AT ARREST:

ARRAIGNMENT COURT: NY014011J CITY OF BUFFALO

BOOKING COMMENTS: def matched description of suspect with a gun

FIP'S TAKEN BY: GOULD, Robert

NCIC CLASS, BY:

ARRESTEE SIGNATURE:

DATE: 02/04/2011

**Rolled Right Thumb** 

NCIC CLASS:

DATE/TIME:

Arrest Charges:

Att. Incident #:

Warrant #:

Summons #:

PL 195.05 OBSTRUCT GOVERNMENTL ADMIN-2ND / N PHL 3345 CONTR SUBS IN NON ORIG CONTNR V

11-0350993 11-0350993

PL 205.20 CONTRABAND TO PRISONERS-2ND AM PL 220.03 CRIM POSS CONTRL SUBST-7TH AM

N 11-0350993 N 11-0350993

Form 330 ADM (CC) (4/01)

THE PROPERTY OF THE PROPERTY O

# SUICIDE PREVENTION SCREENING GUIDELINES

State of New York
COMMISSION OF CORRECTION
Office of Mental Health

DETAINEE'S NAME KNOWLOW	Danel	SEX	DATE OF BIRTH / 73	М	OST SERIOUS	CHARGE (S)	2/4/1/	7335
NAME OF FACILITY  ERIE COUNTY	HOLDING CEN		NAME OF SCREENING O	UM	auestion	PROBLE	EE SHOWED SERIOUS EMS DURING PRIOR CERATION?	S PSYCHIATRIC YES NO.
				COLUMNA			RAL COMMENTS / OB:	- 1
OBSERVATIONS OF ARR  1. Arresting or transporting If YES, notify supervise	g officer believes detainee			1	* ×		6	GOVERNMEN
PERSONAL DATA 2. Detainee lacks support	of family or friends in the	communi	ity.	NO FAMIL'				39А
3. Detainee has experience (e.g. loss of job, loss of	ced a significant loss within relationship, death of clos				人			
Detainee is very worne     (e.g. serious financial of)	d about major problems ot or family problems, a medic				上			
Detainee's family memi has attempted or comm		ouse, pai	rent close friend, lover)		大			
6. Detainee has history of	drug or alcohol abuse. (No	ote drug	and when last used.)		1			
7. Detainee has history of (Note current psychotrop	counseling or mental heal ic medications and name of				1 2			
	treme embarrassment, sha carceration (consider detai crime.) If YES, notify sup	inee's po	sition in community			-		
9. Detainee is thinking about If YES, notify supervise					\ \ \	•		
10a. Detainee has previous suicide attempt (Explore method and check for scars).					\ <u>\</u>			***************************************
b. Attempt occurred within the last month. If YES, notify supervisor.					٠ ٠			***************************************
11. Detainee is expressing feelings of hopelessness (nothing to look forward to).  If YES, notify supervisor.					X			
12. This is detainee's first in	ncarceration in lockup / jail			X		14.	1000 1011	911
BEHAVIOR / APPEARANCE  13. Detainee shows signs of depression (e.g. crying, emotional flatness).				<del></del>	K		ezer v rajo	
14. Detainee appears overl	y anxious, panicked, afraid	or angr	у.		X			
15. Detainee is acting and (e.g. cannot focus attention)	or talking in a strange mantion; hearing or seeing thin		h are not there).		1/20		***************************************	
16a. Detainee is apparently	under the influence of alc	ohol or o	drugs.		X			
b. If YES, is detainee inc If YES to both a & b,	oherent, or showing signs notify supervisor.	of withd	rawal or mental illness?		X			
			TOTAL Column A	· 1	-			
Deputy's Comments / Impr	essions				····			
ACTION If total checks in Column A Supervisor Notified: YES			oox is checked, or you fe		ary, notify sup	vervisor and instit	tute constant watch.	
Detainee referred to	ausa	alth: YE	Es □ no.D	If '		EMERGENO Medical Mental Health	NON-EN Medical Mental Her	MERGENCY
Medical / Mental Health Pe	ersonnel Actions: (To be co.	mpleted	by Medical / MH Staff)				Ø	
							/000014	95



# CITY OF BUFFALO POLICE DEPARTMENT CENTRAL BOOKING BUREAU CASE HISTORY

DEFENDANT: <u>DANIEL RASHADA</u> AFN # 11 - 01333 - 18

THE OFFICER IN CHARGE OF A CASE IS THE OFFICER WITH THE MOST KNOWLEDGE OF THE EVENTS LEADING TO THE ARREST. THIS OFFICER WILL ALSO BE THE ONE TO SUBMIT ALL ITMES OF AN EVIDENTARY NATURE TO THE CPS LAB OR PROPERTY ROOM. THE OFFICER IN CHARGE MUST GIVE A CONCISE AND SUFFICIENTLY DETAILED ACCOUNT OF THE CASE WITH SPECIFICS PERTAINING TO ALL OFFICERS INVLOVED. THIS ACCOUNT WILL ACCOMPANY ALL PAPERWORK FORWARDED TO BUFFALO CITY COURT.

THE FOLLOWING SUMMARY REPERESENTS THIS CASE FILE TO THE BEST OF MY KNOWLEDGE:

NAME OF ARRESTING OFFICER: P.O. CORY KRUG FUNCTIONS PERFORMED: INVESTIGATED AND PLACED THE DEFENDANT UNDER ARREST AND DID RECOVER EVIDENCE

NAME OF ASSISTING OFFICER: P.O. WILLIAM RESABEK FUNCTIONS PERFORMED: ASSISTED WITH INVESTIGATION AND ARREST, AND DID SUBMIT ALL EVIDENCE

NAME OF ASSISTING OFFICER P.O. ANN DEVANEY - C - DIST FUNCTIONS PERFORMED ASSISTED WITH INVESTIGATION AND ARREST

OFFICER PRINTED NAME: P.O. CORY KRUG

OFFICER SIGNATURE:

DATE: 2/7/1/

**EXHIBIT** 37

City Of Buffalo - Department Of Police

Other (specify) \_\_\_\_\_

Docket No.

cen	trai Booking Bureau			D No. FN	<u>11-03509 93</u> 11-01333-18			
NOT	NOTICE TO DEFENDANT OF INTENTION TO OFFER EVIDENCE AT TRIAL (CPL 710.30 AND 700.70)							
	PLE OF THE STATE OF NEW '-VS-							
DEF	ENDANT: DANIEL RASHADA	4	DOB: 1/13/1973	Date	of Arrest: 2/04/2011			
Offic	er in charge of case: P.O. COR	Y KRUG	Ass	signment:	HOUSING			
THE	THE PEOPLE INTEND TO OFFER AT TRIAL:							
<ol> <li>STATEMENTS BY DEFENDANT: EVIDENCE OF A STATEMENT MADE BY THE DEFENDANT TO A PUBLIC SERVANT ENGAGED IN LAW ENFORCEMENT ACTIVITY OR TO A PERSON THEN ACTING UNDER HIS DIRECTION OR IN COOPERATION WITH HIM.</li> <li>Written statement (attach copy)</li> <li>What was said by the defendant at the time of arrest? (specify: date, place, content and to whom)</li> <li>No statements were made Arresting Officers Initials</li> </ol>								
IDENTIFICATION OF DEFENDANT: TESTIMONY IDENTIFYING THE DEFENDANT AS A PERSON WHO COMMITTED THE OFFENSE CHARGED BY WITNESSES WHO HAVE IDENTIFIED HIM AS SUCH PRIOR TO ARREST / TRIAL. SPECIFICALLY:								
WHO	MADE IDENTIFICATION OF DEFI	ENDANT? (SPE	CIFY NAME) P	O. CORY	<u>KRUG</u>			
	Date <u>02 / 04 / 2011</u> Place	e <u>SCENE</u>						
	Showup Identification Photograph Identification Line-up Observation of defendant upon so	ome other occas	sion <b>relevant</b> to case	9				

**EXHIBIT** 

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City Of Buffalo – Department Of Police Central Booking Bureau Defendant Information

Docket No. CD No. ΔEN

1103509 93

P-32

								Λ:	1	1-01000-10	,
DEFENDANT: DANIE	LRA	SHAI	DA	9	_ DOB	Reda	cled 1973		Date Of A	rrest: 2/04/2	2011
Co-DEFENDANTS:				***************************************							-
1.				······································				DO	OB:		***************************************
2. 3.								DC	DB:		***************************************
3.								DC	DB:		
1. Officer in charge of	case:	P.0	D. CORY I	(RUG	3		Ass	ignme	ent: HOUSIN	vG	***************************************
Victim(s) / W	itness	(es)		ם	Date / Chg'd P			Purpose Notice		Date / I	nitial
2. Name											
Address											
Phone	**************************************	<del>,</del>		1		************					
3. Name				†							
		· · · · · · · · · · · · · · · · · · ·		<del> </del>				<del></del>			
Address	***************************************	~		╂──							
Phone				ļ							
4. Name											
Address											
Phone								,			
5. Name	and the second s	A COMMO									
Address	······································	<u>, , , , , , , , , , , , , , , , , , , </u>						<b>****</b>			
Phone											
Frie Cou	ntv I	Dietri	ct Attori	10V -	- Ruffa	lo C	ity Cour	t Dis	position F		
Arraign Date:	, -	Defe	nse Attor	nev	Type	Ba	il Status			ADA	····
Disp. Date:									<b>4</b>		
Charges	PL	20	Di	spos	ition	<u></u>	Disp. C	Disp. Code Ser		enced to:	<del> </del>
1. 220.03-2CTS								<del></del>			**************************************
2. 205.20											
3. 195.05				***************************************		_/**********			***************************************		
4. PHL3345-2CTS										······································	
5.					August 1900 into personal hill of mar						***************************************
6.				***************************************						·	***************************************
710.30 () Supporting Dep. () Forensic Req. ()	Br	eath I	Lat Medicals Documents		,	ocal	NYSISS DMV Albany	()	F Domestic	MV-104 Readiness Violence	()

00001300

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(ARRESTING OFFICER IS RESPONSIBLE FOR: P-31, P-77C, AND DCPS-L-1)

00001301

60VERNMEN

## City Court of Buffalo - Department of Police **Central Booking Bureau**

State of New York, County of Erie, City Court of Buffalo

MISDEMEANOR/VIOLATION INFORMATION

GOVERNMENT **EXHIBIT** 36

1517

### THE PEOPLE OF THE STATE OF NEW YORK

	DEFENDANT(S) DANIEL RASHADA	DOB Redacted 1973	CASE NO. 11-01333-18
<u>vs</u>			
	Tautinasse nijetitisma publik		
<u>vs</u>	Agricultural delication and the second secon		
<u>vs</u>	approximation and the second s		

I, P.O. CORY KRUG accuse the above named defendant(s) in this action, that on or about FEB 4, 2011 AT APROX 2300 HRS in the City of Buffalo, did intentionally, knowingly and unlawfully commit the misdemeanor/violation of CRIMINAL POSSESSION OF A CONTROLLED SUB IN 7<sup>th</sup> DEGREE/ PROMOTING PRISON CONTRABAND IN 2ND DEGREE / OBSTRUCT GOVERN ADMIN IN 2ND DEGREE POSSESSION OF CONTROLLED SUB OUT OF ORIG CONTAINER Contrary to the provision of 220.03/205.20-1/195.05/PHL 3345 of the [X] Penal Law [] Vehicle and Traffic Law [] \_\_\_\_\_ Law of the State of New York [ ] Ordinances of the City of Buffalo.

The facts upon which this accusation is based are [X] of my own knowledge [ ] on information and belief.

220.03 - CRIMINAL POSSESSION OF A CONTROLLED SUB IN 7TH DEGREE 2 CTS IN THAT THE DEFENDANT, WHILE AT 58 BISSELL , DID KNOWINGLY AND UNLAWFULLY POSSESS A CONTROLLED SUBSTANCE, TO WIT; BLUE UNMARKED CAPSUL, IN THAT THE DEFENDANT DID HAVE IN HIS POSSESSION AND UNDER HIS CONTROL A BLUE UNMARKED CAPSULE WHICH WAS RECOVERED IN THE DEFENDANTS RIGHT PANTS POCKET BY P.O. CORY KRUG, IN THAT THE DEFENDANT DID WHILE POLICE OFFICERS WERE ASSISTING POLICE OFFICERS ON A FOOT CHASE, DEFENDANT WAS STOPPED ON BISSELL MATCHING DESCRIPTION OF POSSIBLE SUSPECT, DEFENDANT DID REFUSE TO GIVE NAME AND DID REFUSE PAT DOWN FOR OFFICER SAFETY, UPON FURTHER INVESTIGATION DEFENDANT WAS FOUND TO BE IN POSSESSION OF 1 BLUE UNMARKED CAPSULE RECOVERED IN RIGHT PANTS POCKET BY P.O. CORY KRUG, SAID EVIDENCE SUBMITTED BY P.O. W. RESABEK.

205.20-1 - PROMOTING PRISON CONTRABAND IN THE SECOND DEGREE IN THAT THE DEFENDANT, WHILE AT 40 DELAWARE AVENUE, DID KNOWINGLY AND UNLAWFULLY INTRODUCE CONTRABAND, TO WIT; BLUE UNMARKED CAPSULE, INTO A DETENTION FACILITY, KNOWN AS THE ERIE COUNTY HOLDING CENTER, DEFENDANT DID BRING INTO THE ERIE COUNTY HOLDING CENTER, 1 BLUE UNMARKED WHICH WAS RECOVERED IN THE DEFENDANTS JACKET POCKET BY DEPUTY, WHILE BEING SEARCHED IN THE ERIE COUNTY HOLDING CENTER. P.O. WILLIAM REZABEK DID SUBMIT ALL EVIDENCE.

195.05 - OBSTRUCTING GOVERNMENTAL ADMINISTRATION IN THE SECOND DEGREE IN THAT THE DEFENDANT, WHILE AT 68 BISSELL, DID INTENTIONALLY ATTEMPT TO PREVENT A PUBLIC SERVANT FROM PERFORMING AN OFFICIAL FUNCTION BY MEANS OF INTERFERENCE, IN THAT THE DEFENDANT DID DEFENDANT DID REFUSE TO GIVE NAME AND DID REFUSE PAT DOWN FOR OFFICER SAFETY, DEFENDANT DID PUSH OFF POLICE VEHICLE AND DID PUSH INTO P.O. CORY KRUG AND DID ATTEMPT TO FLEE SCENE AND DID SLIP AND FALL, DEFENDANT WAS THEN ABLE TO BE APPREHENDED BY POLICE OFFICERS. Page 1 of 2

3345 - POSSESSION OF A CONTROLLED SUBSTANCE OUT OF IT'S ORIGINAL CONTAINER - 2CTS IN THAT THE DEFENDANT, DID POSSESS A CONTROLLED SUBSTANCE, TO WIT; 2 BLUE UNMARKED CAPSULE, WHICH WAS OUTSIDE OF IT'S ORIGINAL CONTAINER IN WHICH IT WAS DISPENSED, SAID POSSESSION NOT BEING FOR THE PURPOSE OF CURRENT USE BY THE PERSON FOR WHOM SAID SUBSTANCE WAS PRESCRIBED OR DISPENSED, IN THAT THE DEFENDANT DID POSSESS A BLUE UNMARKED CAPSULE WHICH WAS RECOVERED IN DEFENDANT'S RIGHT PANTS POCKET AND 1 UNMARKED BLUE CAPSULE RECOVERED IN DEFENDANTS JACKET POCKET BY DEPUTIES AT ERIE COUNTY HOLDING CENTER, ALL EVIDENCE SUBMITTED BY P.O. W. REZABEK.

PLEASE TAKE NOTICE TO CPL 710.30 OF THE PEOPLE'S INTENT TO OFFER AT TRAIL EVIDENCE OF DEFENDANT'S STATEMENT TO A PUBLIC SERVANT AS REFERENCED ABOVE.

Please take notice, pursuant to CPL 710.30, of the People's intent to offer at trial, evidence of defendant's statements to a public servant as referenced above.

Relationship: NONE

NOTICE: False statements made herein are punishable as a Class A Misdemeanor pursuant to Section 210.45 of the New York State Penal Law.

Officer's\Complainant's Signature

P.O./HOUSING Rank/Assignment

2/04/2011

Date

Supporting Deposition(s) Attached?

Yes []

No [X]

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